

ORG. UNIT: 1913

BUDGET: Civil Air Patrol

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7, SIDE B, #14

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Lt. Colonel Andy Stockhausen
First Lt. Timothy Dixon

Discussion ensued.

ACTION BY: (McCue) Approve the budget as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 5040

BUDGET: DPPI-Airports

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7, SIDE B #280

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Supervisor James White (District 1)
George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)
Barry Bateman, Director, General Mitchell International Airport

Discussion ensued.

AMENDMENT BY SUPERVISOR WHITE (1A012) (copy attached to original of these minutes) To deny the transfer of the Deputy Director Airport Finance and striking the following narrative:

Org. No. 5040

~~"To improve fiscal monitoring, the position of Deputy Director Airport Finance Administration is transferred from GMIA Administration to the Department of Administrative Services (DAS) Fiscal Affairs Division. This action is a continuation of the Department of Administrative Services model that was created in 2003. This position will still be physically located at the Airport and will be charged to the Airport via a crosscharge from DAS Fiscal Affairs for no levy effect."~~

Org. No. 1151

DAS continues to re-examine the Department of Administrative Services model that was created in 2003. ~~To improve fiscal monitoring two positions of Executive Director Airport Finance Administration and t~~ The Coordinator Reimbursement in DHHS ~~are is~~ transferred to DAS-Fiscal, increased salary and social security are offset by an increase in crosscharge revenue for no levy change.

Expenditures in Org. Unit 1151 DAS –Fiscal Affairs are reduced to reflect the elimination of crosscharges from Org. Unit 5040 to Org. Unit 1151.

This amendment has no tax levy impact.

ACTION BY: (McCue) Approve Amendment 1A012 by Supervisor White. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

ACTION BY: (West) Approve the budget as amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

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ORG. UNIT: 5070

BUDGET: Transportation Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7, SIDE B, #360

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: George Torres, Transportation Superintendent, Department of Parks and Public Infrastructure
Ron Rutkowski, Transportation Division, Department of Parks and Public Infrastructure

Discussion ensued with questions and comments.

ACTION BY: (McCue) Approve the budget as previously amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 5080

BUDGET: DPPI-Architectural,
Engineering and Environmental Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7 SIDE B, #420

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
Michael Compton
County Executive: Ed Eberle

APPEARANCES: Greg High, Director, Architecture, Engineering and Environmental
Services (AE&ES) Section, Parks Division (DPPI)
Gary Drent, Fiscal & Budget Manager

Mr. Agostini provided a report (copy attached to original of these minutes) regarding two technical corrections to the 2006 County Executive's Recommended Budget for the Department of Parks and Public Infrastructure. First, is a narrative revision to the position abolishment and creates for Architecture, Engineering and Environmental Services. The three recommended position abolishments would be changed to abolish upon vacancy. Second, is the addition of a paragraph to Facilities Management (Facilities) budget narrative regarding the issue of pre-tax deductions and payroll deductions for parking fees for the Annex alternative surface parking lots.

There were no objections to the said report.

Supervisor Coggs-Jones commended Mr. Agostini on the diversity of his departmental staff and encouraged other departments to take notice.

ACTION BY: (McCue) Approve the budget as recommended by the County Executive, including the aforesaid technical corrections. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 5100

BUDGET: DPPI-Highway Maintenance

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7 SIDE B, #450

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)

ACTION BY: (McCue) *Approve the budget as previously amended. 7-0*

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

CORRECTED COPY

ORG. UNIT: 5300

BUDGET: DPPI-Fleet Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7, SIDE B, #474

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: George Torres, Transportation Superintendent, Department of Parks and Public Infrastructure

Mr. Torres commented on this budget.

Chairman Nyklewicz asked Mr. Torres to follow-up on the exemption for fuel tax with Intergovernmental Relations so that can be pursued as part of Milwaukee County's overall legislative package. Mr. Torres replied that he would so do.

ACTION BY: (Broderick) Approve the budget as previously amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 5600

**BUDGET: DPPI-Milwaukee County Transit/
Paratransit System**

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7, SIDE B, #560

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
Pamela Bryant
County Executive: Ed Eberle

APPEARANCES: George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)
Ken Warren, Managing Director, MCTS
Brandon Jensen, ATU Local 998
Jerry Pappa, MCTS Bus Driver
Supervisor Toni Clark (District 2)
Supervisor Marina Dimitrijevic (District 4)
Supervisor John Weishan (District 16)

Discussion ensued at length with questions and comments.

AMENDMENT BY SUPERVISOR MAYO (1A017) (copy attached to original of these minutes) To amend the County Executive's 2006 Recommended Budget for Org. No. 5600 – Milwaukee County Transit/Paratransit System, by making the following language changes on page 5600-2 as follows:

1. Transit Fixed Route tickets and passes increase from \$13.00 to ~~\$16.00~~ \$14.00. This includes an increase in premium tickets from \$16.00 to \$19.00, an increase in regular student passes from \$11.00 to \$13.00, an increase in special student passes from \$11.50 to \$14.00, an increase in the U-Pass from \$38.00 to \$44.00, and an increase in the Commuter Value Pass from \$126.00 to \$155.00. These changes result in a net revenue (passenger abatement) increase of ~~\$4,000,000~~ \$2,078,600.

Note: Approval of this amendment would require the table of bus fares on page 5600-5 to be updated accordingly.

This amendment would increase tax levy by \$1,921,400.

ACTION BY: (Mayo) **Approve Amendment 1A017. 4-3**

AYES: Coggs-Jones, Mayo, Johnson, & Nyklewicz (Chair) – 4

NOES: McCue, Broderick, and West – 3

AMENDMENT BY SUPERVISOR DIMITRIJEVIC (1A014) (copy attached to original of these minutes) To amend the County Executive's 2006 Recommended Budget for Org. No. 5600 – Milwaukee County Transit/Paratransit System, by making the following language changes on page 5600-2 as follows:

1. Transit Fixed Route tickets and passes increase from \$13.00 to ~~\$16.00~~ \$14.00. This includes an increase in premium tickets from \$16.00 to ~~\$19.00~~ \$17.00, an increase in regular student passes from \$11.00 to ~~\$13.00~~ \$12.00, an increase in special student passes from \$11.50 to ~~\$14.00~~ \$12.50, an increase in the U-Pass from \$38.00 to ~~\$44.00~~ \$41.00, and an increase in the Commuter Value Pass from \$126.00 to ~~\$155.00~~ \$135.00. These changes result in a net revenue (passenger abatement) increase of ~~\$4,000,000~~ \$1,419,129.

Note: Approval of this amendment would require the table of bus fares on page 5600-5 to be updated accordingly.

This amendment would increase tax levy by \$2,580,871.

ACTION BY: (McCue) Deny Amendment 1A014. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

AMENDMENT BY SUPERVISOR WEISHAN (1A013) (copy attached to original of these minutes) To amend the County Executive's 2006 Recommended Budget for Org. No. 5600 – Milwaukee County Transit/Paratransit System, by making the following budget narrative language changes.

Strike the following language from page 5600-2:

1. ~~Transit Fixed Route tickets and passes increase from \$13.00 to \$16.00. This includes an increase in premium tickets from \$16.00 to \$19.00, an increase in regular student passes from \$11.00 to \$13.00, an increase in special student passes from \$11.50 to \$14.00, an increase in the U-Pass from \$38.00 to \$44.00, and an increase in the Commuter Value Pass from \$126.00 to \$155.00. These changes result in a net revenue (passenger abatement) increase of \$4,000,000.~~

Add the following language:

"The amount of tax levy support to the Milwaukee County Transit System is reduced by \$18,725,712. A portion of the current sales tax will be applied to the operations of the Milwaukee County Transit System (MCTS). Of the current .5% sales tax, .175% of sales tax will be dedicated for the Milwaukee County Transit System. Based on current estimates, the amount of sales tax support dedicated for MCTS is \$22,637,510."

Currently there is \$47,260,744 available for debt service costs. The amendment would decrease this amount by \$22,637,510 to \$24,623,234. The amount of tax levy used for transit, \$18,725,712 would instead be applied to debt service costs. An additional \$3,911,798 in tax levy support would be needed to offset the amount applied in sales tax to adequately fund debt service.

Furthermore, the County Executive is encouraged to dedicate .25% of the current sales tax for the Milwaukee County Transit System by 2009.

This amendment would increase tax levy by \$3,911,798.

ACTION BY: (McCue) Deny Amendment 1A013. 5-2

AYES: McCue, Mayo, Johnson, Broderick, & Nyklewicz (Chair) – 5

NOES: Coggs-Jones and West – 2

AMENDMENT BY SUPERVISOR WEST (1A019) (copy attached to original of these minutes) To amend the County Executive's 2006 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System and Org. Unit No. 9000 – Parks Division, by increasing slip rental fees for non-residents at McKinley Marina by 23% for a revenue increase of \$175,000 and reducing fixed route fares in the transit budget with a corresponding revenue decrease of \$175,000, for no net tax levy impact.

ACTION BY: (West) Approve Amendment 1A019. 5-2

AYES: McCue, Coggs-Jones, Mayo, Johnson, West – 5

NOES: Broderick and Nyklewicz (Chair) – 2

AMENDMENT BY SUPERVISOR WEST (1A020) (copy attached to original of these minutes) To amend the County Executive's 2006 Recommended Budget for Org. No. 5600 – Milwaukee County Transit/Paratransit System and Org. No. 9000 – Parks Division, by increasing slip rental fees for residents at McKinley Marina by 20% for a revenue increase of \$150,000 and reducing fixed route fares in the transit budget with a corresponding revenue decrease of \$150,000, for no net tax levy impact.

ACTION BY: (West) Approve Amendment 1A020. 1-6 (FAILED)

AYES: West – 1

NOES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, & Nyklewicz (Chair) – 6

ACTION BY: (Coggs-Jones) Approve the budget as amended. 5-2

AYES: Coggs-Jones, Mayo, Johnson, Broderick, & Nyklewicz (Chair) – 5

NOES: McCue and West – 2

Delores "Dee" Hervey

ORG. UNIT: 5600

BUDGET: DPPI – Milwaukee County Transit/Paratransit System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 8, SIDE A, #460 to 500

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division, DPPI

Chairman Nyklewicz stated that amendment 1A019 needs to have correct dollar amounts inserted.

ACTION BY: (MC CUE) Reopen budget 5600 – Milwaukee County Transit/Paratransit System. 4-3

AYES: McCue, Johnson, Broderick & Nyklewicz (Chair) – 4

NOES: Coggs-Jones, Mayo and West - 3

EXCUSED: None

ACTION BY: (MC CUE) Reconsider amendment 1A019 by Supervisor West (attached to the original minutes). 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

ACTION BY: (MAYO) Deny amendment 1A019 by Supervisor West, as attached to the original minutes. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

ACTION BY: (MAYO) Approve budget 5600 as recommended by the County Executive and as previously amended. 6-1

AYES: Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: McCue - 1

EXCUSED: None

Maribeth Welchman, Committee Clerk

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ORG. UNIT: 5700

BUDGET: Facilities Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO.7, SIDE B, #491

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Jack Takerian, Chief of Operations, Parks Division, Department of Parks and Public Infrastructure

ACTION BY: (McCue) Approve the budget as previously amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 5800

BUDGET: DPPI-Director's Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7, SIDE B, #506

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Supervisor Lynne De Bruin (District 15)
David G. Wilson, Acting Director, Department of Parks and Public
Infrastructure
Steve Mokrohisky, Associate Director, Department of Parks and Public
Infrastructure

Discussion ensued.

Supervisor De Bruin submitted Amendment 1A016, which called for the transfer of four positions of Landscape Architect 3 and one position of Natural Resource Specialist from the Director's Office to the Parks Division. She later WITHDREW the amendment.

ACTION BY: (Coggs-Jones) Approve the budget as previously amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 9000

BUDGET: DPPI – Parks

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 8, SIDE A, #275 to 460

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Sue Black, Superintendent of Parks, DPPI
Supervisor John Weishan, Sixteenth District
Supervisor Marina Dimitrijevic, Fourth District
Supervisor Lynne De Bruin, Fifteenth District

Ms. Black submitted a written document entitled, "Parks Fee Schedule" dated October 10, 2005 (copy attached to original copy of these minutes).

Discussion ensued regarding the budgeted revenues.

Mr. Cady stated that at this time the Parks fee schedule is not included in the budget narrative.

ACTION BY: (MC CUE) Approve amendment 1A011 by Supervisors Dimitrijevic and Weishan as set forth below. 5-2

AYES: McCue, Coggs-Jones, Johnson, West & Nyklewicz (Chair) – 5

NOES: Mayo & Broderick - 2

EXCUSED: None

Amendment 1A011 by Supervisors Dimitrijevic and Weishan to amend the County Executive's 2006 Recommended Budget for Org. No. 9000 – Parks Division, by modifying the language in the third bullet on page 9000-4 as follows:

"Parks fees for 2006 will continue at the 2005 level. The Parks Superintendent will not have the flexibility to increase any park fee without obtaining approval from the County Board. ~~The Parks Superintendent will continue with the 2005 initiative to have authority to set fees for building and facility rentals, picnic permits, aquatic admissions, traditional (reoccurring) special event permits, and other areas that require user. Guidelines for fee setting will continue as outlined in 2005.~~"

This amendment would not impact tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
9000	Parks Division	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

ACTION BY: (Mayo) Deny amendment 1A010 by Supervisors De Bruin, Johnson and Schmitt as set forth below. 4-3

AYES: Coggs-Jones, Mayo, West & Nyklewicz (Chair) – 4

NOES: McCue, Johnson & Broderick

EXCUSED: None

Amendment 1A010 by Supervisors De Bruin, Johnson and Schmitt to amend the County Executive's 2006 Recommended Budget for Org. No. 1192 – Department of Administrative Services – Economic and Community Development by decreasing expenditures by \$50,000 and for Org. No. 9000 – Parks Division by increasing expenditures \$50,000 for a zero tax levy impact:

- Modify the seventh bullet on page 1192-4 as follows, for a tax levy decrease of \$50,000 in Org. No. 1192:
 “Service expenditures rise by \$347,350. A payment of \$275,000 to the state for its share of the increased parking revenue represents the majority of this increase. In addition, ~~\$50,000 is budgeted to undertake a study of the efficiency of the county's golf courses;~~ \$50,000 is budgeted for a study on behalf of the Behavioral Health Division of the Department of Health and Human Services to identify potential alternative locations for its inpatient, crisis and nursing home operations and/or to house its administrative program staff; and \$25,000 is budgeted for the County to take part in a Greater Milwaukee Committee for a study of regional growth initiatives.”
- Modify the fourth bullet on page 9000-4 as follows for a tax levy increase of \$50,000 in Org. No. 9000:
 “The budget is increased by \$50,000 for the Parks Division's natural areas crew to manage invasive weeds in county parks.”

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1192	Economic Development	(\$50,000)	0	(\$50,000)
9000	Parks Division	\$50,000	0	\$50,000
TOTALS:		\$0	0	\$0

ACTION BY: (Coggs-Jones) Approve budget recommended by the County Executive, as amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Maribeth Welchman, Committee Clerk

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ORG. UNITS: 5040, 5070, 5080, 5100, 5800, 5300, 5700, 9000

BUDGET: DPPI All

FINANCE & AUDIT COMMITTEE HEARING DATE: October 14, 2005

CASSETTE NO. 7, SIDE B, #20

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Supervisor James White (District 1)
Supervisor Lynne De Bruin (District 15)
Jerry Heer, Director of Audits

Discussion ensued with questions and comments.

AMENDMENT BY SUPERVISORS WHITE AND DE BRUIN (1A015) (copy attached to original of these minutes) To amend the County Executive's 2006 Recommended Budget for Org. No. 5040 – Airport, Org. No. 5070 – Transportation Services, Org. No. 5080 – Architectural, Engineering and Environmental Services, Org. No. 5100 – Highway Maintenance, Org. No. 5300 – Fleet Management, Org. No. 5700 – Facilities Management, Org. No. 5800 – Director's Office and Org. No. 9000 – Parks Division, by abolishing the Department of Parks and Public Infrastructure and creating the Department of Parks, Recreation and Culture and Department of Public Works as follows:

1. Org. No. 5040 Department of Parks and Public Infrastructure – Airport
 - Create Org. No. 5040 Department of Public Works - Airport
2. Org. No. 5070 Department of Parks and Public Infrastructure – Transportation Services
 - Create Org. No. 5070 Department of Public Works – Transportation Services
3. Org. No. 5080 Department of Parks and Public Infrastructure – Architectural, Engineering and Environmental Services
 - Create Org. No. 5080 Department of Public Works – Architectural Engineering and Environmental Services
 - Transfer four positions of Landscape Architect 3 and one position of Natural Resources Specialist from Org. Unit 5080 – Architectural, Engineer and Environmental Services to the Department of Parks, Recreation and Culture.
4. Org. No. 5100 Department of Parks and Public Infrastructure – Highway Maintenance
 - Create Org. No. 5100 Department of Public Works – Highway Maintenance

5. Org. No. 5300 Department of Parks and Public Infrastructure – Fleet Maintenance
 - Create Org. No. 5300 Department of Public Works – Fleet Maintenance
6. Org. No. 5700 Department of Parks and Public Infrastructure – Facilities Management
 - Create Org. No. 5700 Department of Public Works – Facilities Management
7. Org. No. 5800 Department of Parks and Public Infrastructure – Director’s Office
 - Create Org. Unit 5800 – Department of Public Works
 - Abolish the position of Director, Parks and Public Infrastructure for a tax levy savings of \$135,074.
 - Abolish the position of Associate Director – Public Works for a tax levy savings of \$106,228.
 - Reduce the personal lump sum adjustment by \$20,000.
 - Upon creation of the Department of Public Works, transfer the position of Transportation Superintendent to the Department of Public Works. This position will have management oversight of Org. No. 5040 (Airport), 5070 (Transportation Services), 5080 (Architectural, Engineering, and Environmental Services), 5100 (Highway Maintenance), 5300 (Fleet Management), 5600 (Transit/Paratransit System), and 5700 (Facilities Management).
 - At such time that the incumbent Transportation Superintendent vacates his position, the position of Transportation Superintendent, or its equivalent, shall require a professional engineer license.

The next tax levy effect is a decrease of \$221,302.

8. Org. No. 9000 Department of Parks and Public Infrastructure – Parks Division
 - Create Org. Unit 9000 – Department of Parks, Recreation and Culture
 - Transfer the position of Parks Superintendent to the Department of Parks, Recreation and Culture. The Parks Superintendent will perform the duties of the Director of Parks, Recreation and Culture as set forth in sec. 27.03(2) of the Wisconsin State Statutes.
 - Transfer four positions of Landscape Architect 3 and one position of Natural Resource Specialist from Org. Unit 5080 – Architectural, Engineer and Environmental Services to the Department of Parks, Recreation and Culture.
9. The Transportation Superintendent and the Parks Superintendent are authorized and directed to negotiate service level agreements for facilities and landscape architecture services, including expenditures and revenues earmarked for the agreed upon services, that will be provided to other county departments by January 1, 2006.

This amendment would decrease tax levy by \$221,302.

ACTION BY: (Broderick) Approve amendment 1A015 by Supervisors White and De Bruin. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

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